

UTILITIES SERVICE BOARD MEETING

January 10, 2005

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:00 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana.

Board members present: Tom Swafford, Tim Henke, Jeff Ehman, Jacqui Bauer, Alisa Brown, Dick Eherenman, Sam Vaught, and ex-officio member Tim Mayer. Staff members present: Patrick Murphy, John Langley, Mike Bengtson, Vickie Renfrow, Penni Sims, Mike Hicks, Nathan Schulte, Jane Fleig, Steve Saulter, and Tom Staley. Also present: Brock Ridgway representing Donohue & Associates, Mark Menefee representing Indiana University Utilities, Jennifer Wilson representing Crowe Chizek, Paul Soderquist representing Black & Veatch, and Ben Beard representing Gentry Development

CLAIMS:

VAUGHT MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE THE REGULAR CLAIMS AS FOLLOWS:

REGULAR CLAIMS -

CLAIMS 0590000 THROUGH 0590055 INCLUDING \$35,213.79 FROM THE WATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$35,213.79 FROM THE WATER UTILITY; CLAIMS 0530000 THROUGH 0530024 INCLUDING \$64,225.34 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$64,225.34 FROM THE WASTEWATER UTILITY; AND CLAIM 0570000 INCLUDING \$4,435.43 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$4,435.43 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED - \$103,874.56.

MOTION CARRIED. 7 AYES.

Board member Vaught requested a report on the status of the engineering design manual. Board member Henke requested a copy of the stormwater design manual.

MONROE WATER TREATMENT PLANT IMPROVEMENTS PROJECT - CHANGE ORDER #1:

EHRENMAN MOVED AND HENKE SECONDED THE MOTION TO APPROVE THE MONROE WATER TREATMENT PLANT IMPROVEMENTS PROJECT – CHANGE ORDER #1. MOTION CARRIED. 7 AYES.

MONROE WATER TREATMENT PLANT LOW SERVICE PUMP STATION PROJECT – CHANGE ORDER #4.

EHRENMAN MOVED AND HENKE SECONDED THE MOTION TO APPROVE THE MONROE WATER TREATMENT PLANT PUMP STATION PROJECT – CHANGE ORDER #4. MOTION CARRIED. 6 AYES. 1 NAY (VAUGHT).

JORDAN RIVER RECONSTRUCTION PROJECT- CHANGE ORDER #1:

VAUGHT MOVED AND HENKE SECONDED THE MOTION TO APPROVE THE JORDAN RIVER RECONSTRUCTION PROJECT – CHANGE ORDER #1. MOTION CARRIED. 7 AYES.

AGREEMENT FOR CONSULTING SERVICES – CROWE CHIZEK & CO:

HENKE MOVED AND BROWN SECONDED THE MOTION TO APPROVE THE LETTER OF AGREEMENT TO ENGAGE CROWE CHIZEK AND COMPANY LLC AS FINANCIAL ADVISOR TO THE CITY OF BLOOMINGTON'S (CITY) MUNICIPAL SEWAGE WORKS (UTILITY) IN AN AMOUNT NOT TO EXCEED \$25,000.00. MOTION CARRIED. 7 AYES.

The Agreement for Consulting Services with Crowe Chizek and Company LLC that was presented with this letter will be presented for approval at the January 24, 2005, Utilities Service Board meeting.

OLD BUSINESS:

Patrick Murphy –

Utilities Director Murphy reminded Board members that the request for an extension of the summer sewer average months was considered at the December 27, 2004, meeting and was tabled. Mr. Murphy inquired if the Board were ready to make a decision at this time.

After considerable discussion, the following motion was presented:

VAUGHT MOVED AND HENKE SECONDED THE MOTION TO APPROVE THE ADMINISTRATIVE SUBCOMMITTEE RECOMMENDATION TO EXTEND THE SUMMER SEWER AVERAGE MONTHS. MOTION WAS DEFEATED – 1 AYE (EHMAN) AND 6 NAYS.

Since the motion was defeated, no sewer adjustments will be allowed due to heavy watering periods.

Utilities Director Murphy also reminded Board a request for an adjustment on the account for L&M Rentals was made by Lorelei Cascio. This decision was not acted upon by the Utilities Service Board but was referred back to the Administrative Subcommittee. A meeting will be scheduled in the near future.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

No subcommittee reports were presented.

STAFF REPORTS:

No staff reports were presented.

PETITIONS AND COMMUNICATIONS:

Patrick Murphy --

Utilities Director Murphy announced that Penni Sims is now serving as Public Affairs Specialist for the Utilities Department.

ADJOURNMENT:

The meeting was adjourned at 6:21 p.m.

L. Thomas Swafford, President